

# Utah Board of Juvenile Justice Minutes

<b>Committee</b>	<b>Utah Board of Juvenile Justice</b>
<b>Date</b>	Thursday, September 15, 2011
<b>Time</b>	8:00am – 9:30 a.m.
<b>Location</b>	Utah State Capitol, Senate Bldg., Copper Room
<b>Members Present</b>	Gaby Anderson, Pat Berckman, Charri Brummer, Adam Cohen, Karen Crompton, Maria Garciaz, Gini Highfield, Maxwell Jackson, Spencer Larsen, James Marchel, Judge James Michie, Troy Rawlings, Shirlee Silversmith, Rachael Skidmore, Russ Van Vleet, Pam Vickrey
<b>Members Excused</b>	Patrick Garcia, Van Nguyen
<b>Members Absent</b>	Craig Dearden, Princess Gutierrez, Kaisa Kinikini
<b>Staff</b>	Reg Garff, Jo Lynn Kruse, Cuong Nguyen and visitor Matt Davis
<b>Agenda Item</b>	<b>Welcome and Chair's Report</b>
<b>Notes</b>	Adam Cohen called the meeting to order. Judge Michie made the <b>motion</b> to approve the August minutes. Max Jackson <b>seconded</b> the motion which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>Dissolve to subcommittees</b>
<b>Notes</b>	Russ Van Vleet made the <b>motion</b> to dissolve into subcommittees. Karen Crompton <b>seconded</b> the motion which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>Reconvene for Grant Review</b>
<b>Notes</b>	<p>Russ Van Vleet made the <b>motion</b> to reconvene for grant review. Jim Marchel <b>seconded</b> the motion which <b>passed unanimously</b>.</p> <p><b>The Pre-Adjudicated Subcommittee</b> recommended continuation funding for one continuation project with changes and denied funding to another.  Green River, Too Good for Drugs – \$0 and suspension of current grant because of instability of staffing and low completion rates.  Recommend continuation funding for U of U's CJC Outcome Evaluation at \$51,984.</p> <p>The Pre-Adjudicated Subcommittee recommend the following on six new grant applications:  Arts-Kids Inc. – \$0  City of South Salt Lake, K-6 Delinquency Prevention - \$40,000  Community Education Partnership of WVC, Project StepUp - \$50,000  Kostopulos Dream Foundation, Preventing Juvenile Delinquency - \$0  Refugee &amp; Immigrant Center Asian Assoc. of Utah, Refugee Family &amp; Academic Support - \$45,000  Spy Hop Productions, Afterschool Media Arts Program - \$0</p> <p><b>The Post-Adjudicated Subcommittee</b> recommended funding three continuation projects, with changes.  Colors of Success, Connections - \$29,161  Center for Family Development, Choices - \$38,000  Salt Lake County Division of Youth Services, High Risk Substance Abuse Treatment - \$56,250</p> <p>Spencer Larsen made the <b>motion</b> to fund all these grants at the requested levels of funding listed above. Maria Garciaz <b>seconded the motion</b> which <b>passed unanimously</b>. Pat Berckman <b>abstained</b>.</p>
<b>Agenda Item</b>	<b>Committee &amp; Other Reports</b>
<b>Notes</b>	<p>Pat Berckman requested \$1200 funding for scholarships to the <i>Critical Issues</i> Conference. Judge Michie made the <b>motion</b> to approve funding. Troy Rawlings <b>seconded</b> the motion which <b>passed unanimously</b>, Pat Berckman <b>abstaining</b>.</p> <p>Elections for UBJJ leadership positions will be held during the UBJJ Annual meeting in October. Please e-mail nominations to Reg at <a href="mailto:rgarff@utah.gov">rgarff@utah.gov</a> by October 12.</p>
<b>Next Meeting</b>	Thursday, October 20, 2011, Senate Bldg., Copper Room, 8:00-4:30pm